Administration 3800 University Blvd. West University Place, TX 77005

713.668.4441 www.westutx.gov

Notice of Parks and Recreation Board Meeting

Notice is hereby given that the Parks and Recreation Board will be meeting via teleconference Wednesday, November 4, 2020 at 6:30pm, in the Community Building located at 6104 Auden St, West University Place, Texas.

Due to the COVID 19 Disaster and CDC's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting. The Parks and Recreation Board will be audible to members of the public and allow for two-way communications for those desiring to participate. To attend the meeting via telephonic means, please call: 346-248-7799 or join via https://us02web.zoom.us/j/88915322950?pwd=Q2pod2xiMFBYQWhodTF4WmNOU0thQT09. The Meeting ID number is: 889 1532 2950 and Passcode is: 974126.

Any person interested in speaking during citizen comments must submit his/her request via email to the Parks & Rec Administrative Manager at jveld@westutx.gov. The request must include the speaker's name, address, and the phone number that will be used for the call, and it must be received prior to the posted time of the meeting.

- I. Call to Order: Chair Peter Billipp
- II. Approval of Minutes: October 7, 2020
- III. Citizen Comments: Any member of the public wishing to address the Board

This is an opportunity for citizens to speak to the Parks and Recreation Board relating to agenda and parks and recreation related items. Public comments must be kept relevant to the subjects before the Parks and Recreation Board. The presiding officer shall rule on the relevance of comments. Persons making irrelevant, personal, impertinent, or slanderous remarks may be barred by the presiding officer from further comment before the Parks and Recreation Board during the meeting. Speakers must limit their presentations to three minutes each.

- IV. Friends Update: Sami Morrison, Friends Board Chair
- V. Council Update: Kevin Trautner, Mayor Pro Tem
- VI. Staff Update: Susan White, Parks and Recreation Director
 - COVID-19 Update
 - Colonial Park East Update
 - Survey Update
 - Tennis Committee
- VII. Field Use Policy Discussion: Peter Billipp, Chair; All
- VIII. Huffington Park Update Planning Discussion (2021): Peter Billipp, Chair; All
- IX. Friends Park Tree Discussion: Peter Billipp, Chair; All
- X. Park Ambassador Reports & Advisory Remarks:

Colonial Park
 Will Bertron (east), Nina Pilson (west), Mary McCulloch (pool)

Friends Park
 Sami Morrison

Huffington Park
 Maryann Grahamann

Jennie Hughes Park
 Judson Park
 Recreation Center
 Whitt Johnson Park
 Wier Park
 Laura Turley
 Jeff Chen
 Mardi Turner
 Brett Bingham
 Lindsey Swiger

- XI. Order of Business: Peter Billipp, Chair
 - Old Business
 - New Business
- XII. Adjournment

Next Parks Board Meeting - Wednesday, December 2, 2020

Jeremy Veld

Jeremy Veld, Administrative Manager

POSTED THIS <u>28</u> DAY OF October 2020

AT <u>5:30</u> O'CLOCK P.M.